

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

March 16th, 2015

The County Commissioners met in regular session March 16th, 2015 at 9:00 a.m. in Room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Buddy Carnes called the meeting to order. Those present were: Chairman, Buddy Carnes; Member, Johnny Davis; Member, Carl Don Campbell; First Deputy County Clerk, Cindy Marshall.

Motion made by Carl Don Campbell to approve the minutes from March 9th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve the following purchase orders and warrants issued for the same. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

CNTY HEALTH

370	QUILL CORPORATION	\$153.73	OFFICE SUPPLIES
371	CUMIFORD, CHERI	\$284.05	TRAVEL
372	LUZANIA, JOSE R	\$240.35	TRAVEL
373	QUILL CORPORATION	\$87.46	OFFICE SUPPLIES
374	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
375	TOUCHTONE COMMUNICATIONS	\$75.81	PHONE SERVICE
376	US POSTAL SERVICE	\$220.00	POSTAGE
377	TOUCHTONE COMMUNICATIONS	\$137.85	PHONE SERVICE
378	XEROX CORPORATION	\$95.91	COPIER LEASE

COURTHOUSE SECURITY

51	AT&T	\$42.97	PHONE SERVICE
52	VERIZON WIRELESS	\$39.02	INTERNET SERVICE

DRUG COURT FUND

121	STREET DRUG COLLECTIONS	\$40.00	DRUG TESTING
122	HUTCHISON, ADAM	\$330.00	CONTRACT LABOR

GENERAL

1512	TOUCHTONE COMMUNICATIONS	\$4.76	PHONE SERVICE
1513	AT&T	\$2,033.99	PHONE SERVICE
1514	CULLIGAN	\$199.00	RENTAL/BOTTLED WATER
1515	ELK CITY DAILY NEWS	\$604.20	PUBLICATION
1516	ROSE CHAPEL FUNERAL SERVICE	\$700.00	CHARITY
1517	TOUCHTONE COMMUNICATIONS	\$16.60	PHONE SERVICE
1518	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1519	DEPARTMENT OF CORRECTIONS	\$31.79	INMATE LABOR
1520	STANDLEY SYSTEMS	\$231.48	COPIER LEASE
1521	ROSE CHAPEL FUNERAL SERVICE	\$700.00	CHARITY
1522	WESTERN PLAINS YOUTH & FAMILY	\$1,790.35	JUVENILE DETENTION
1523	CENTERPOINT ENERGY	\$308.45	UTILITIES
1524	CENTERPOINT ENERGY	\$587.45	UTILITIES
1525	TOUCHTONE COMMUNICATIONS	\$11.40	PHONE SERVICE
1526	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1527	TOUCHTONE COMMUNICATIONS	\$9.98	PHONE SERVICE
1528	STANDLEY SYSTEMS	\$213.09	COPIER LEASE
1529	CABLE ONE	\$105.95	INTERNET SERVICE
1530	PRAIRIE FIRE COFFEE	\$19.50	COFFEE SERVICE
1531	TOUCHTONE COMMUNICATIONS	\$27.07	PHONE SERVICE
1532	T A AIRSOFT	\$2,220.00	EQUIPMENT
1533	GENE SMITH INC	\$3,587.00	PARTS & REPAIRS
1534	SPECIAL OPS	\$115.00	UNIFORM
1535	GALLS LLC	\$95.96	UNIFORM
1536	TOSH TIRE LLC	\$120.31	TIRES & REPAIRS

PRESERVATION FUND

10	MIDWEST PRINTING CO.	\$1,038.00	BOOK PRESERVATION
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RESALE PROP.

38	PRAIRIE FIRE COFFEE	\$19.50	COFFEE SERVICE
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SHERIFF JAIL FUND

343	CENTERPOINT ENERGY	\$2,321.12	UTILITIES
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SHF DOC B-6

203	STERICYCLE INC	\$140.86	MEDICAL SERVICE
204	GALLS LLC	\$169.90	UNIFORM
205	SAYRE PROFESSIONAL PHARMACY	\$96.74	INMATE SCRIPTS
206	INMATE SERVICES CORPORATION	\$1,089.00	INMATE TRANSPORT
207	PAULS PLUMBING SERVICE	\$162.32	PARTS & REPAIRS
208	CABLE ONE	\$357.26	INTERNET SERVICE
209	STRINGHAM, DAVID	\$180.38	TRAVEL AND MEALS
210	COOKS CORRECTIONAL	\$80.99	SUPPLIES

SHF FEE B-4

305	TOUCHTONE COMMUNICATIONS	\$105.13	PHONE SERVICE
306	MAXEY, JASON	\$200.00	CONTRACT LABOR
307	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
308	OKLAHOMA COUNTY SHERIFF'S OFFIC	\$1,500.00	CONTRACT LABOR

T-HIGHWAY

1251	CENTERPOINT ENERGY	\$555.09	UTILITIES
1252	VERIZON WIRELESS	\$40.05	INTERNET SERVICE
1253	DOUG GRAY MOTOR	\$557.35	PARTS & REPAIRS
1254	TOUCHTONE COMMUNICATIONS	\$4.20	PHONE SERVICE
1255	INDUSTRY TRUCK WASH	\$62.00	AUTO MAINTENANCE
1256	TOSH TIRE LLC	\$19.00	TIRES & REPAIRS
1257	WARREN CAT	\$1,252.20	PARTS
1258	WARREN CAT	\$1,888.32	PARTS & REPAIRS
1259	CULLIGAN	\$49.50	RENTAL/BOTTLED WATER
1260	AT&T	\$89.94	PHONE SERVICE
1261	WARREN CAT	\$2,033.28	PARTS & REPAIRS
1262	TRACTOR SUPPLY CREDIT PLAN	\$249.99	PARTS
1263	TAG AGENT	\$78.00	AUTO TAG
1264	SPRAY ZONE	\$104.00	AUTO MAINTENANCE
1265	ELECTRI SERVE	\$86.04	PARTS & REPAIRS
1266	TOUCHTONE COMMUNICATIONS	\$9.44	PHONE SERVICE
1267	CULLIGAN	\$31.00	RENTAL/BOTTLED WATER

1268	TAG AGENT	\$52.00	AUTO TAG
1269	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1270	SMITH, DONALD	\$8.30	TRAVEL AND MEALS
1271	DOUG GRAY MOTOR	\$239.23	PARTS & REPAIRS
1272	NAPA AUTO PARTS	\$264.90	AUTO PARTS
1273	OREILLY AUTOMOTIVE STORES	\$19.98	AUTO PARTS
1274	TOSH TIRE LLC	\$19.00	TIRES & REPAIRS
1275	G W VAN KEPPEL CO	\$3,795.94	SUPPLIES
1276	ATWOODS	\$307.50	SUPPLIES & MATERIALS
1277	TOUCHTONE COMMUNICATIONS	\$17.51	PHONE SERVICE
1278	WARREN CAT	\$615.52	PARTS & REPAIRS
1279	CULLIGAN	\$28.50	RENTAL/BOTTLED WATER

Motion made by Carl Don Campbell to approve blanket purchase order to Currell's \$300. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

No Cash Fund Estimate of Needs and Request for Appropriation for approval.

Motion made by Carl Don Campbell to approve Transfer of Appropriations. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to approve Officers Monthly Reports. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

No fuel needed at this time.

Motion made by Carl Don Campbell to solicit bids for a used motor grader for district #3. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Waterdogs Pumping Services presents an application for Permit Utility/Service Crossings. The proposed work will be located in S8T11NR21W. The application fee of \$1,000.00 is included. Motion made by Carl Don Campbell to approve application. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

OneFlow Energy Services presents an application for two Permit Utility/Service Crossings. The proposed work will be located in S31T12NR22W & S30T11NR23W. The application fee of \$2,000.00 is included. Motion made by Carl Don Campbell to approve application. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-23 The Board after due consideration hereby orders unit #348-38, 2005 CTS Belly Dump Trailer, from District #3 inventory to be traded to Southwest Trailer & Equipment. Motion made by Carl Don Campbell to adopt resolution #2015-23 effective March 16th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-24 The Board after due consideration hereby orders unit #348-37, 2005 CTS Belly Dump Trailer, from District #3 inventory to be traded to Southwest Trailer & Equipment. Motion made by Carl Don Campbell to adopt resolution #2015-24 effective March 16th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

No action on Sheriff Radio system.

No unfinished business.

State of Oklahoma Department of Mines has filed Non-Coal Mining operator's application with the County Clerk and are now available for public review.

Motion made by Carl Don Campbell to Adjourn. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye. /s/ Buddy Carnes, Chairman; /s/ Johnny Davis, Member; /s/ Carl Don Campbell, Member; Attest /s/ Leasa Hartman, County Clerk